

December 6, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:25 p.m. in the Council Chambers. Council members present were: Cole, McCormick, Paine, Resha, Robinson and Vache.

ANNOUNCEMENTS

The Mayor announced that Item VI.3: Ordinance - Perrigo Park Annexation, would be moved to follow Item III.A.2: Ordinance - Perrigo Park Pre-Annexation Zoning.

ANNOUNCEMENT/CONFIRMATION OF APPOINTMENT OF PARKS AND RECREATION DIRECTOR

Motion by Ms. McCormick, second by Mr. Cole, to confirm the appointment of the new Parks and Recreation Director, Craig E. Larsen. Motion carried unanimously (6-0).

FAREWELL TO COUNCILMEMBER PAINE

The Councilmembers expressed appreciation for Councilmember Paine's contributions to the Council and his service to the City of Redmond.

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to Craig E. Larsen, Parks and Recreation Director.

EXCUSE COUNCILMEMBER MARCHIONE

Motion by Ms. McCormick, second by Mr. Resha, to excuse Councilmember Marchione. Motion carried unanimously (6-0).

ITEMS FROM THE AUDIENCE

Bob Yoder, 10019 169 Avenue NE, urged the Council to adopt the Stream Map including definition and identification of riparian habitats of local importance.

A Bellevue resident read a statement concerning victimization by a supervisor at her previous employer and stated she is working on legislation to require companies to conduct subcontractor background checks.

Daryl Mitsunaga, 1500 114 Avenue SE, #102, Bellevue 98004, representing Union Shares LLC, spoke concerning the Request for Service Outside City Limits listed under Unfinished Business. He noted information submitted in support of the request.

Bill Moffett, 1911 SW Campus Drive, #733, Federal Way 98023, speaking on behalf of Union Shares LLC, submitted maps to illustrate environmental information about soil conditions, health and welfare of salmon habitat, and water and stream preservation that preclude doing a repair to the septic system. He noted that the parcel is partially encumbered by the 100-year floodplain.

Todd Woosley, 12001 NE 127 Street #44, Bellevue 98005, representing the Association of Realtors, urged the Council to consider Alternative Three of the Sign Code Ordinance.

John Couch, 2225 185 Place NE, former City of Redmond Parks and Recreation Director, welcomed the new director, Craig Larsen. He thanked Councilmember Paine for his service to the Park Board and the community, his continual support of Parks and Recreation staff, and his continuing interest in preserving our environment.

Kimberly Allen, 16804 92 Street, Planning Commissioner, said the Planning Commission considered the three alternatives to the Sign Code Ordinance, and Alternative One seemed reasonable given the court order the City is under. The Planning Commission chose Alternative One with changes.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Robinson, to approve the following items of the Consent Agenda:

(1) approve the minutes of the regular meeting of November 15, 2005 and special meeting of November 22, 2005

(2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#163805 through 163870; and
#154930 through 155538 \$1,186,832.69

CLAIMS CHECKS:

#310869 through 311320 \$4,220,119.13

(3) appoint Mary Bourguignon and Terri Dige to the Redmond Board of Park Commissioners

(4) approve the Consultant Agreement for Redmond Way Sidewalk Improvements, Project

05-CI-72/101014, with David Evans & Associates, Incorporated in the amount of \$270,544, authorize the Mayor to sign the agreement, and authorize staff to acquire the necessary right-of-way and easements

(5) approve the final contract amount with Nuprecon, Incorporated, Snoqualmie, Washington, for the amount bid of \$133,660.80, including applicable Washington State Sales Tax and change orders for work increases/decreases, resulting in a final contract amount of \$117,140.81, and accept construction of the Leary Way Shop Site, Project 100109

(6) approve the Parking Addendum to the Interlocal Agreement for Exchange of Land and to Facilitate Construction of New Library Parking with the King County Rural Library District, and authorize the Mayor to sign the agreement

(7) approve the Consultant Agreement for engineering services with Roth Hill Engineering Partners, Incorporated and authorize the Mayor to execute the agreement

(9) adopt Ordinance No. 2274, amending Pay Plans "N" and "E" in order to set salaries for non-union and executive employees for the year 2006, providing for severability and establishing an effective date, which was presented and read

(10) approve and authorize the Mayor to sign the Interlocal Agreement with the State of Washington Department of Social and Health Services (DSHS) for camps, parks and recreation

(12) authorize the Mayor to execute an agreement with King County Metro to purchase Flexpass bus passes for distribution to City of Redmond employees as an element of the City Commute Trip Reduction program

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

ORDINANCE - ADOPTION OF 2006 PROPERTY TAX LEVY

The Mayor, in a memorandum to the City Council dated December 6, 2005, recommended establishing the 2006 property tax levy for general operations and the payment of debt service on voted bond issues.

Councilmember Cole stated this is a tax increase and should not be on the Consent Agenda. He noted that this is a budget decision the Council made last year.

Motion by Mr. Cole, second by Ms. McCormick, to adopt Ordinance No. 2275, establishing the 2006 property tax levy for general operations and the payment of debt service on voted bond issues.

Ordinance No. 2275, levying property taxes for the City of Redmond for the fiscal year commencing January 1, 2006, on all property, both real and personal, in said city which is subject to taxation for the purpose of paying sufficient revenue to carry on the general operations and pay debt service obligations of said city for the ensuing year as required by law, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

HOPELINK LOW-INCOME ENERGY ASSISTANCE CONTRACT AMENDMENT

The Mayor, in a memorandum to the City Council dated December 6, 2005, recommended authorizing an additional \$50,000 to be set aside as a contingency for Hopelink to provide energy assistance to low income individuals, expand program eligibility requirements from 150 percent to 180 percent of the federal poverty rate and identify a funding source.

Motion by Ms. McCormick, second by Mr. Cole, to authorize an additional \$50,000 to be set aside as a contingency for HopeLink to provide energy assistance to low income individuals, expand program eligibility requirements from 150 percent to 185 percent of the federal poverty rate and identify additional utility tax revenue as a funding source.

Ms. Crawford, Finance and Information Services Director, stated the City would receive additional utility tax revenue, however, the City still has a projected shortfall.

Motion carried unanimously (6 - 0).

OATH OF OFFICE

James E. Haney, City Attorney, administered the Oath of Office to new members of the Board of Park Commissioners Mary Bourguignon and Terri Dige.

RECESS

The Mayor declared a recess at 9:30 p.m. The meeting reconvened at 9:39 p.m.

PUBLIC HEARING - ANNEXATION OF PORTION OF MICROSOFT PARCEL

The Mayor, in a memorandum to City Council dated December 6, 2005, recommended annexing a portion of a Microsoft parcel into the City of Redmond.

The Mayor opened the public hearing at 9:40 p.m. Hearing no testimony, the Mayor declared the public hearing closed at 9:41 p.m.

Motion by Mr. Vache, second by Mr. Robinson, to approve Resolution No. 1218, annexing a portion of a Microsoft parcel into the City of Redmond.

Resolution No. 1218, resolving to adjust the boundary line between the City of Redmond and the City of Bellevue, pursuant to RCW 35.10.217, et seq., a portion of Lot 1 of Lot Line Revision, LLR 95-010, belonging to Microsoft Corporation and located on the southernmost portion of its Redmond campus, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

PUBLIC HEARING - PERRIGO PARK PRE-ANNEXATION ZONING

The Mayor, in a memorandum to the City Council dated December 6, 2005, recommended holding the second of two public hearings required for pre-annexation zoning and adopt an ordinance to establish pre-annexation zoning of Urban Recreation (UR).

The Mayor opened the public hearing at 9:42 p.m. Hearing no testimony, the Mayor declared the public hearing closed at 9:42 p.m.

Motion by Mr. Paine, second by Ms. McCormick, to adopt Ordinance No. 2276, to establish pre-annexation zoning of Urban Recreation (UR).

Ordinance No. 2276, establishing pre-annexation zoning of Urban Recreation (UR) on 25.53 acres located west of 196 Avenue NE and between NE 91 Street if extended and NE 93 Street if extended, and commonly known as Perrigo Park, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

ORDINANCE - PERRIGO PARK ANNEXATION, L050246

The Mayor, in a memorandum to the City Council dated December 6, 2005, recommended approving the Perrigo Park Annexation, L050246.

Motion by Mr. Paine, second by Mr. Resha, to adopt Ordinance No. 2277, approving Perrigo Park Annexation, L050246.

Ordinance No. 2277, annexing 25.53 acres located west of 196 Avenue NE and between NE 91 Street if extended and NE 93 Street if extended and commonly known as the Perrigo Park Annexation, File No. L050246, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6-0).

REPORTS

Staff Report - Redmond in the Region: Highlights of Regional Activities

The Mayor, in a memorandum to the City Council dated December 6, 2005, presented highlights of regional activities.

Staff Report - Downtown High Capacity Transit (HCT) Study:
Draft Preferred Alignment Summary Report

Joel Pfundt, Public Works Planner, in a memorandum to the City Council dated December 6, 2005, presented detailed information on the High Capacity Transit study and described the draft preferred "SR-520 Alignment" that was presented to Council on June 21, 2005. Mr. Pfundt suggested staff prepare a Resolution to support the findings and next steps in the Preferred Alignment Summary Report for a January 2006 Council meeting.

OMBUDSMAN REPORT

Councilmember Resha asked staff for an update regarding the safety issue on 166 Avenue NE and NE 104 Street that was raised by Horace Mann Elementary parents.

David A. Rhodes, Public Works Director, said the 166 Avenue NE/NE 104 Street intersection is in the Transportation Improvement Program (TIP) and the Transportation Master Plan (TMP), but not in the Capital Investment Program. He stated there are trade offs to moving the project up on the CIP.

Councilmember Cole received a communication from a citizen regarding the length of time it took for a large utility billing refund.

Councilmember Cole said he heard a concern at the Citizen Advisory Committee meeting about 172 Avenue NE being punched through.

Councilmember Cole received an email regarding the article about the City Attorney's presentation to the King County Council.

Councilmember Cole heard a concern from an employee regarding security in the new parking structure.

Mayor Ives thanked staff and volunteers that made RedmondLights such a successful event.

Mayor Ives said she was invited to speak at a town hall event at Microsoft Corporation sponsored by *Working Mother Magazine*.

UNFINISHED BUSINESS

REQUEST FOR SEWER SERVICE OUTSIDE CITY LIMITS, OSA 05-003
(continued from November 1, 2005)

December 6, 2005

The Mayor, in a memorandum to the City Council dated December 6, 2005, recommended denial of sewer service outside the City Limits to Union Shares LLC.

Rob Odle, Comprehensive Planning Manager, provided an overview of staff's recommendation.

Motion by Ms. McCormick, second by Mr. Cole, to deny sewer service outside the City limits to Union Shares LLC/Gordon Hoenig, 8503 196 Avenue NE. Motion carried unanimously (6 - 0).

ORDINANCE - STREAM MAP UPDATE, L050331

The Mayor, in a memorandum to the City Council dated December 6, 2005, recommended adopting the proposed Stream Map Update.

Motion by Mr. Cole, second by Mr. Vache, to adopt Ordinance No. 2278, the proposed Stream Map Update, accompanying *Habitats of Local Importance* definition, and clarifying language for Critical Areas Ordinance map usage intent.

Cathy Beam, Environmental Planner, said the Planning Commission felt that the Critical Areas Ordinance was not the place to put everything regarding the environment, and suggested it might be more appropriate to prepare a resolution or proclamation for riparian protection.

Ordinance No. 2278, relating to critical areas and adopting Development Guide Amendment (DGA) L050331; adopting an updated stream map for use as provided in Redmond Community Development Guide (RCDG) 20D.140.10-040; amending RCDG 20D.140.10-040 and RCDG 20D.140.20-010(5) in order to clarify the use of maps in the city's critical areas regulations; adding a new definition of "Habitats of Local Importance" to the "H" definitions in RCDG 20A.20.080; providing for severability and establishing an effective date, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

ORDINANCE - ADOPTION OF PERMANENT AMENDMENTS TO SIGN CODE

The Mayor, in a memorandum to the City Council dated December 6, 2005, recommended adopting an ordinance, with

Findings of Fact, to amend the Redmond Community Development Guide (RCDG) sign code.

Motion by Mr. Resha, second by Mr. Robinson, to adopt Ordinance No. 2279, Alternative B, with Findings of Fact, to amend the Redmond Community Development Guide (RCDG) sign code.

Ordinance No. 2279, providing for the adoption of permanent portable sign regulations to replace the interim regulations adopted by Ordinances 2253 and 2254; amending Sections 20D.160.10-090, 20D.160.10-060, 20A.20.160, and 20D 160.10-050 of the Redmond Municipal Code and Community Development Guide in order to prohibit portable signs except as allowed in these regulations, to establish regulations for portable signs, to define political signs, and to provide for freestanding signs; providing for severability and establishing an effective date, was presented and read.

Upon a poll of the Council, Cole, McCormick, Paine, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 10:49 p.m.

MAYOR

CITY CLERK